

Grant County Health Department

111 South Jefferson Street, Flr 2 Lancaster, Wisconsin 53813-1672

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TO: Board of Health Members

FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director

Grant County Health Department

RE: Board of Health

Tuesday, April 24, 2012 at 5:30PM

Grant County Health Dept. - 111 South Jefferson Street Lancaster, Wisconsin - Conference Room - 2nd Floor

HEALTH DEPARTMENT - Jeffery A. Kindrai, MSPH, RS

Call to Order

Open Meeting Law

Changes in Agenda

Minutes of Previous Meeting

Vouchers

Monthly Financial Report

Loan Closet Financial Report

Seminar and Training Update

Meeting Times

Update on FQHC

Grant Applications

Staffing Requests and Updates

Director's Evaluation

Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters

Return to Open Session

Director's Report

Assistant Director's Report

Comments from the Public

Adjourn

PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.